



COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00026390

J

**company name**

THE HASTINGS COTTAGE IMPROVEMENT  
SOCIETY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/09/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

| Day   | Month | Year  |
|-------|-------|-------|
| 2   2 | 0   9 | 9   6 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

3 CAMBRIDGE GARDENS  
HASTINGS  
E. SUSSEX  
TN34 1EH

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**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

|   |   |   |   |
|---|---|---|---|
| 7 | 0 | 2 | 0 |
|---|---|---|---|

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If the code cannot be determined from the notes, give a brief description of principal activity.

00026390

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....  
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.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROY  
SANDFORD  
FRICS  
103 FAIRLIGHT ROAD  
HASTINGS  
EAST SUSSEX TN35 5EJ

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

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If this person has ceased to be secretary, please state when.

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN WILBRAHAM  
LESTER  
OLD ROAR VILLA  
OLD ROAR ROAD  
ST LEONARDS-ON-SEA  
E SUSSEX TN37 7HD

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

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Date of Birth:-- 02/01/20

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

Show any relevant current and previous directorships.

.....  
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.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

MICHAEL ALAN  
LESTER  
FIRTREE HOUSE  
WESTFIELD LANE  
ST LEONARDS ON SEA  
EAST SUSSEX TN37 7NF

Date of Birth:- 15/04/28

Nat:BRITISH

Occ:BUILDER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Particulars.

ROY  
SANDFORD  
FRICS  
103 FAIRLIGHT ROAD  
HASTINGS  
EAST SUSSEX TN35 5EJ

Date of Birth:- 20/04/48

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 600                        | 15,000   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| Totals                                    | 600                        | 15,000   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 22/09/95

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed Roy Sandford

Secretary/Director\*  
\*(delete as appropriate)

Date 17/10/96

This return includes            continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR. R. SANDFORD  
3, CAMBRIDGE GARDENS  
HASTINGS EAST SUSSEX  
Postcode TN34 1EH

Telephone 01424 421703 Ext —

**HASTINGS COTTAGE IMPROVEMENT SOCIETY**  
Complete list of SHAREHOLDERS as at 7 October 1996

| FOLIO in<br>Regular list of Members | NAME & ADDRESS   | No of<br>Shares |
|-------------------------------------|--|-----------------|
| 21                                  | S.T. Shoesmith - Deceased<br>Exors Mrs S Shoesmith<br>"Briars Hedge"<br>Bagshot Road<br>Knaphill<br>Surrey<br>GU21 2SF | 2               |
| 32                                  | Miss J.M. Vine<br>2 The Links<br>St Leonards on Sea,<br>TN38 OUW   | 10              |
| 33                                  | Mrs B.M. Benton<br>13 Campden Road<br>Ickenham, Uxbridge, Middlesex  | 6               |
| 39/68/75                            | Mr M. Lester<br>1 Furze Croft<br>Gresham Way<br>St Leonards on Sea<br>TN38 OUF   | 57              |
| 46                                  | Hastings Charitable Institutions Trust<br>c/o Herringtons<br>84 Battle Road<br>St Leonards on Sea<br>TN37 7AG          | 33              |
| 51                                  | Mrs M.D. Boxwell<br>38 Abbots Walk<br>Cerne Abbas<br>Nr Dorchester, Dorset   | 1               |
| 53                                  | Mr J.E.V. Hall<br>c/o Mr R W J Hall<br>23 Tower Road West<br>St Leonards on Sea<br>TN38 0RJ                            | 8               |
| 53                                  | Mr R.W.J. Hall<br>23 Tower Road West<br>St Leonards on Sea<br>TN38 0RJ   | 8               |

|         |   |    |
|---------|---|----|
| 54      | Rev R.A. Bagley<br>73 Sinclair Road<br>London, W14 ONR  | 4  |
| 55      | Lt Comm A F Bagley<br>Woodlands Farm<br>Wivelsfield Green<br>Haywards Heath, West Sussex        | 10 |
| 55      | Mr K.J. Sutton<br>18 Dover Road<br>Northfleet<br>Kent, DA11 9QD                                 | 1  |
| 60      | Exors Mrs J.G. Ginner<br>c/o Messrs Eaton Sagar<br>16 Wellington Square<br>Hastings<br>TN34 1PB | 3  |
| 63      | Mrs B.E. Davis<br>F2 Springfield Court<br>166 Whitegate Drive<br>Blackpool, Lancs, FY3 9JA      | 2  |
| 65 & 71 | Mr J.W. Lester<br>116 Old Roar Road<br>St Leonards on Sea<br>TN37 7HD                           | 70 |
| 65      | Mr D.W. Riley<br>Endsleigh<br>62 Meads Road<br>Eastbourne BN20 7QJ                              | 14 |
| 66 & 70 | R. Sandford<br>103 Fairlight Road<br>Hastings TN35 5EJ  | 55 |
| 67      | Mr B.J. Collins<br>Westbrook Farm<br>Westfield<br>Nr Hastings TN35 5NF                          | 14 |
| 69      | Mrs P.J. Lapworth<br>Paddock View<br>Sainfoin Lane<br>Oakley, Basingstoke, RG23 7HZ             | 77 |

|    |   |    |
|----|---|----|
| 69 | Mr H.E. Phillips<br>330 Harold Road<br>Hastings TN35 5NF  | 39 |
| 70 | Mrs V.B. Apps<br>476 Sedlescombe Road North<br>St Leonards on Sea<br>TN37 7PG                       | 9  |
| 71 | Mrs G. Smith<br>5 Cock Cottages<br>Chester Road<br>Enville, Stourbridge<br>West Midlands<br>DYY SHN | 43 |
| 72 | Mrs E.R.T. Dabbs<br>15 Devon Road<br>Wimbledon,<br>London, SW19                                     | 2  |
| 72 | Doctor T.H.M. Warburton<br>25 Warnham Court<br>Grand Avenue<br>Hove BN3 2NJ                         | 11 |
| 73 | Mrs. E.M. Eliot<br>Court House<br>Cropton<br>Nr Pickering, North Yorks, YO18 8HL                    | 1  |
| 73 | Mrs M.E. Phillips<br>330 Harold Road<br>Hastings TN35 5NF   | 38 |
| 74 | Mr A Quinton Smith<br>5 Beechcroft Lodge<br>Devonshire Road<br>Sutton, Surrey, SM2 5HQ              | 57 |
| 74 | Mrs N Sandford<br>103 Fairlight Road,<br>Hastings TN35 5EJ  | 25 |